

1 RESOLUTION NO. 2017-265

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3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Matrix Pointe Software, LLC, at State Term Pricing, subject to the approval of the**
9 **Information Technology Board, for the Matrix Case Management system, data conversion**
10 **for the County Prosecutor's Office, and one-year of subscription license fees, for a total**
11 **amount not to exceed \$364,200.00, and appropriating funds, for the Office of Information**
12 **Technology and the Prosecutor, and declaring an emergency.**

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14 WHEREAS, the County and the Cities of Akron, Barberton, Cuyahoga Falls, Stow and
15 Tallmadge are currently managing their criminal case loads by various means; and

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17 WHEREAS, by cooperating to purchase and implement a coordinated case management
18 system, each jurisdiction will be better able to manage its case load in addition to being able to
19 transfer cases up to the County level upon indictment without additional data entry; and

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21 WHEREAS, the Board of Control, at its meeting held June 14, 2017, awarded a purchase
22 contract with Matrix Pointe Software, LLC, at State Term Pricing, subject to the approval of the
23 Information Technology Board, for the Matrix Case Management system, in an amount not to
24 exceed \$150,000.00, data conversion for the County Prosecutor's Office, in an amount not to
25 exceed \$22,200.00, and one-year of subscription license fees, in an amount not to exceed
26 \$16,000.00 per month, for an amount not to exceed \$192,000.00 for a one-year period, for a total
27 amount not to exceed \$364,200.00, subject to confirmation by County Council; and

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29 WHEREAS, currently pending before this Council is a Resolution authorizing the County
30 Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton,
31 Cuyahoga Falls, Stow and Tallmadge to share in the cost of the purchase of the Matrix Case
32 Management system and the subscription license fees; and

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34 WHEREAS, the County Prosecutor's office will use \$148,161.00 from its Federal Fiscal
35 Year 2017 Victims of Crime Act grant to support the implementation of the software, it is also
36 necessary to appropriate funds for the remainder of the purchase, data conversion and one-year
37 subscription license fees for the Matrix Case Management system and related costs; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the aforementioned purchase contract with Matrix Pointe Software, LLC is necessary and in
41 the best interest of the County of Summit;

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43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
44 of Ohio, that:

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2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a purchase contract with Matrix Pointe Software.
7 LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the
8 Matrix Case Management system, in an amount not to exceed \$150,000.00, data conversion for
9 the County Prosecutor's Office, in an amount not to exceed \$22,200.00, and one-year of
10 subscription license fees, in an amount not to exceed \$16,000.00 per month, for an amount not to
11 exceed \$192,000.00 for a one-year period, for a total amount not to exceed \$364,200.00, is
12 hereby confirmed and the County Executive is hereby authorized to execute such purchase
13 contract and any related necessary documents.

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15 SECTION 2

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17 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Prosecutor Municipal Contracts		
10171-2605-13000	Intergovernmental Rcpt-Pool Budget	<u>\$291,039.00</u>
Total Revenue		\$291,039.00
10171-2605-45501	Contract Services-Pool Budg	<u>\$216,039.00</u>
Total Expenditure		\$216,039.00

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21 SECTION 3

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23 The County Fiscal Officer is hereby authorized and directed to effect the within
24 appropriations.

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26 SECTION 4

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the citizens of the County of Summit, and for the further reason to immediately
30 provide a needed case management system for the Prosecutor's Office and the Cities of Akron,
31 Barberton, Cuyahoga Falls, Stow and Tallmadge and to immediately appropriate funds for said
32 purpose.

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34 SECTION 5

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36 Provided this Resolution receives the affirmative vote of eight members, it shall take
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
38 effect and be in force at the earliest time provided by law.
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2 PAGE THREE


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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED June 19, 2017

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14 ADOPTED June 26, 2017

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18 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24 APPROVED June 28, 2017

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28 EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice